

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, December 12, 2013

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, December 12, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Doug Shafer led the invocation.
- C. Commissioner Allen McAdoo led the pledge to our flag.
- D. Twenty-One (21) Commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The November 14, 2013, Legislative Meeting Minutes were adopted.
- F. **PUBLIC COMMENTS**
Donald Todd read from prepared text and said he plans on working to restore "Our God Given Constitutional Freedoms" in 2014.
- G. **ELECTIONS & CONFIRMATIONS**
 - 1. The Notary applicants were approved.
 - 2. A vacancy on the Insurance Committee for the Employee Representative was announced.
 - 3. Four (4) vacancies on the Public Building Authority were announced.
 - 4. Joyce Ealy, Robert Peay, Adam Coggin, Teb Batey, and Frances Mosby were reaffirmed as members of the Ethics Committee.
 - 5. Commissioners Robert Peay and Will Jordan; farm woman Francille Whitworth; and farmer Donald Blankenship were recommended and appointed to fill vacant positions on the Agricultural Advisory Board.
 - 6. Robert Asbury and Frances Mosby were recommended and reappointed to the Correctional Work Center Board.
 - 7. Daniel Graves was recommended and approved to fill a vacancy on the Linebaugh Library Board.
 - 8. Garey Eakes was appointed to the School Board to fill a vacancy created by the resignation of Tim Tackett.
- H. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning Request 13-A017, submitted by Thomas Steffen for property located at 4004 and 4102 Shelbyville Highway, was approved.
- I. **UNFINISHED BUSINESS**
 - A. None Reported
- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE REPORT**
 - A. The Purchasing Report was approved.
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. A General Fund Budget Amendment was approved.
 - B. A Drug Control Fund Budget was approved.
 - C. A Special Purpose Fund Budget Amendment was approved.

- D. An Ambulance Service Fund Budget Amendment was approved.
- E. A Debt Service Fund Budget Amendment was approved.
- F. A change to the Flexible Spending Account was approved.
- G. A change to the 2015 Premiums for Pre-65 Retirees was approved.
- H. A request for Installation of Digital National Warning System was approved.
- I. A request to Apply for Assistance to Firefighters Grant for a Pumper was approved.
- J. An extension of the USDA Lease at Lane Agri-Park was approved.
- K. Funding for Planning, Design, Construction, and Acquiring Property for the Judicial Building and Parking Facility was approved.
- L. The 2014 -15 Budget Calendar was approved.
- M. Form CT-0253 Related to Capital Outlay Note was presented by Budget and Finance Committee Chair Joyce Ealy.

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. A lease agreement with Seton Corporation for Ambulance Service was approved.

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. The Rutherford County Drainage Easement and Road Book was approved.

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report


K. **ANY OTHER BUSINESS**


Commissioner Doug Shafer announced the La Vergne Rescue Squad will host a 'Pancake Breakfast' Saturday, December 14, from 6 A.M. to 10 A.M.

Commissioner Steve Sandlin announced he will not seek re-election to the District 9 Commission seat. His plans include a run for election as Register of Deeds. He thanked all for their encouragement and support.

Commissioner Jeff Phillips reported with sadness the death of former County Commissioner Joe Black Hayes. Among other achievements and work in his lifetime, Mr. Hayes served as Chair of the Zoning and Appeals Committee and the Planning Commission. He also served on the Conservation Board.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:49 p.m.


 Lisa Duke Crowell, Rutherford County Clerk


 Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative documentation is available for review at the Office of the Rutherford County Clerk.

